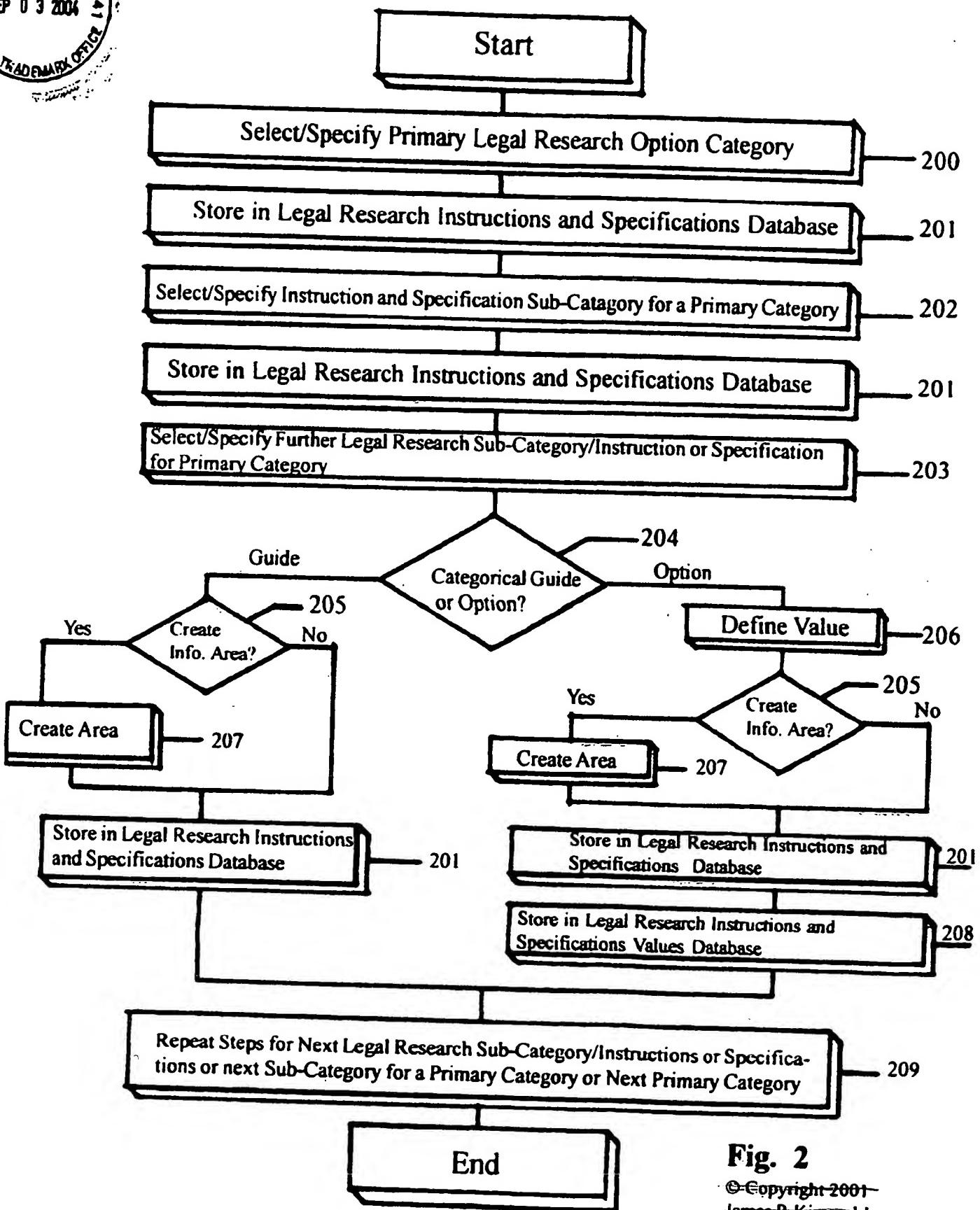


Fig. 1

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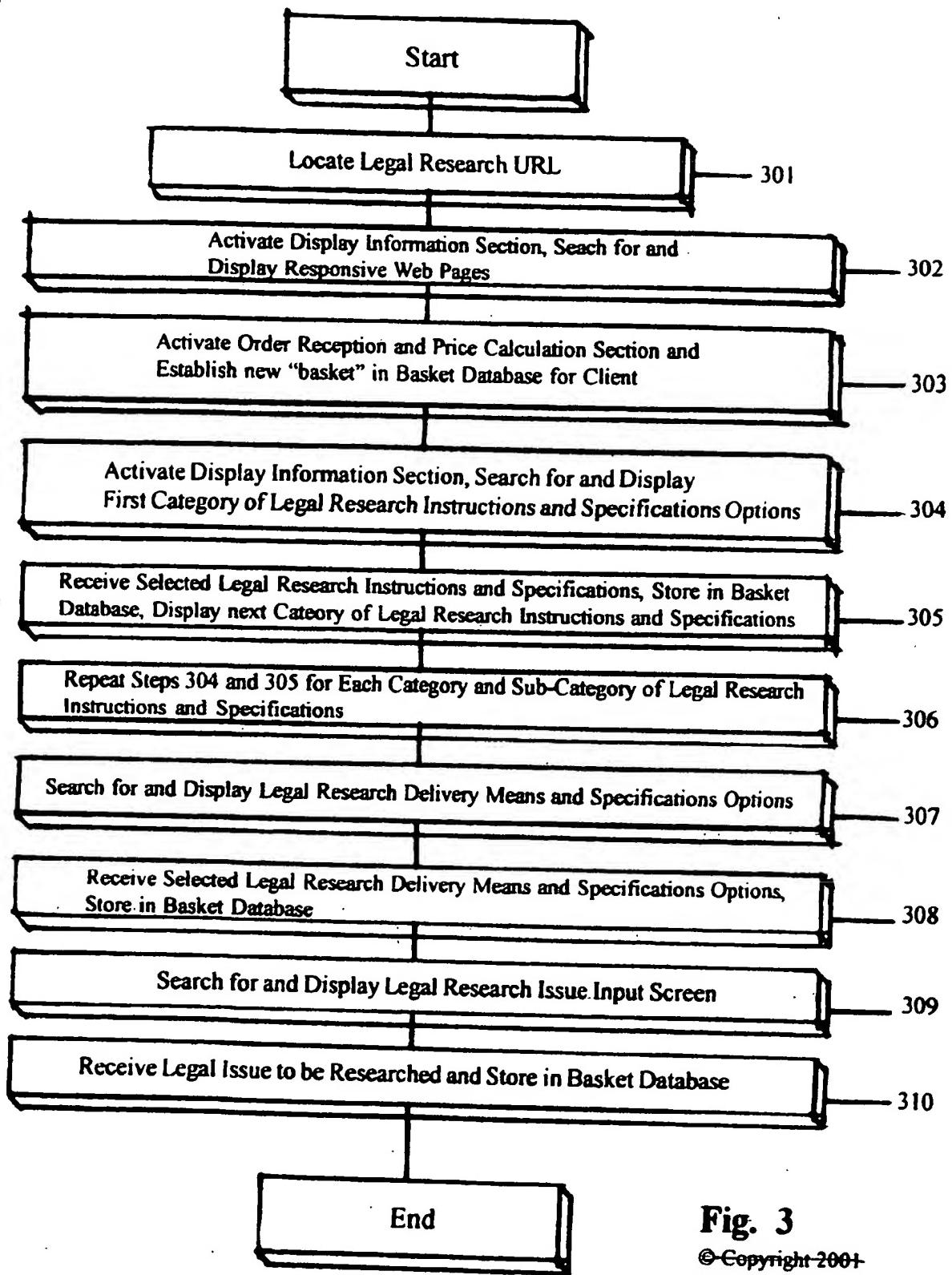


Fig. 3
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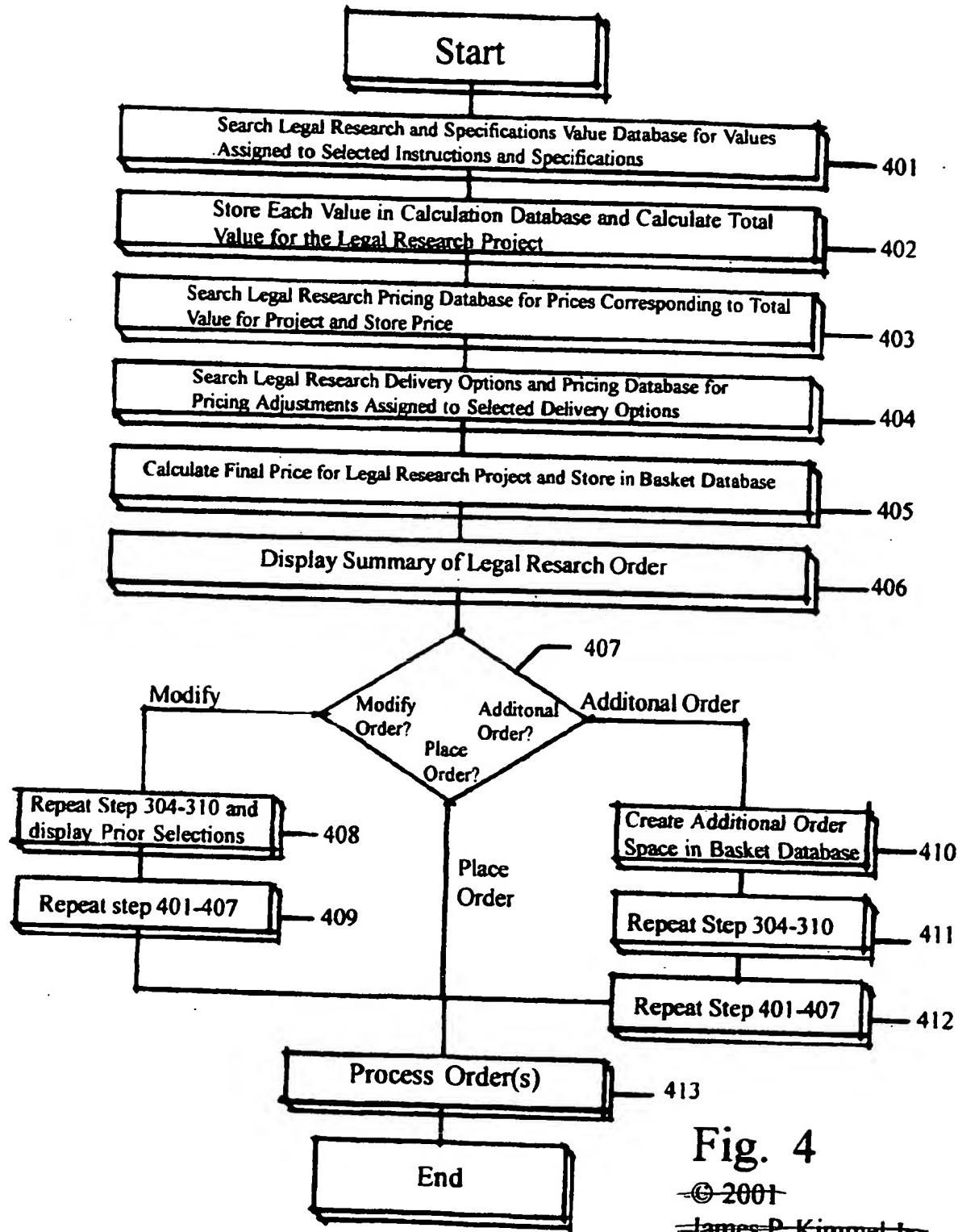


Fig. 4
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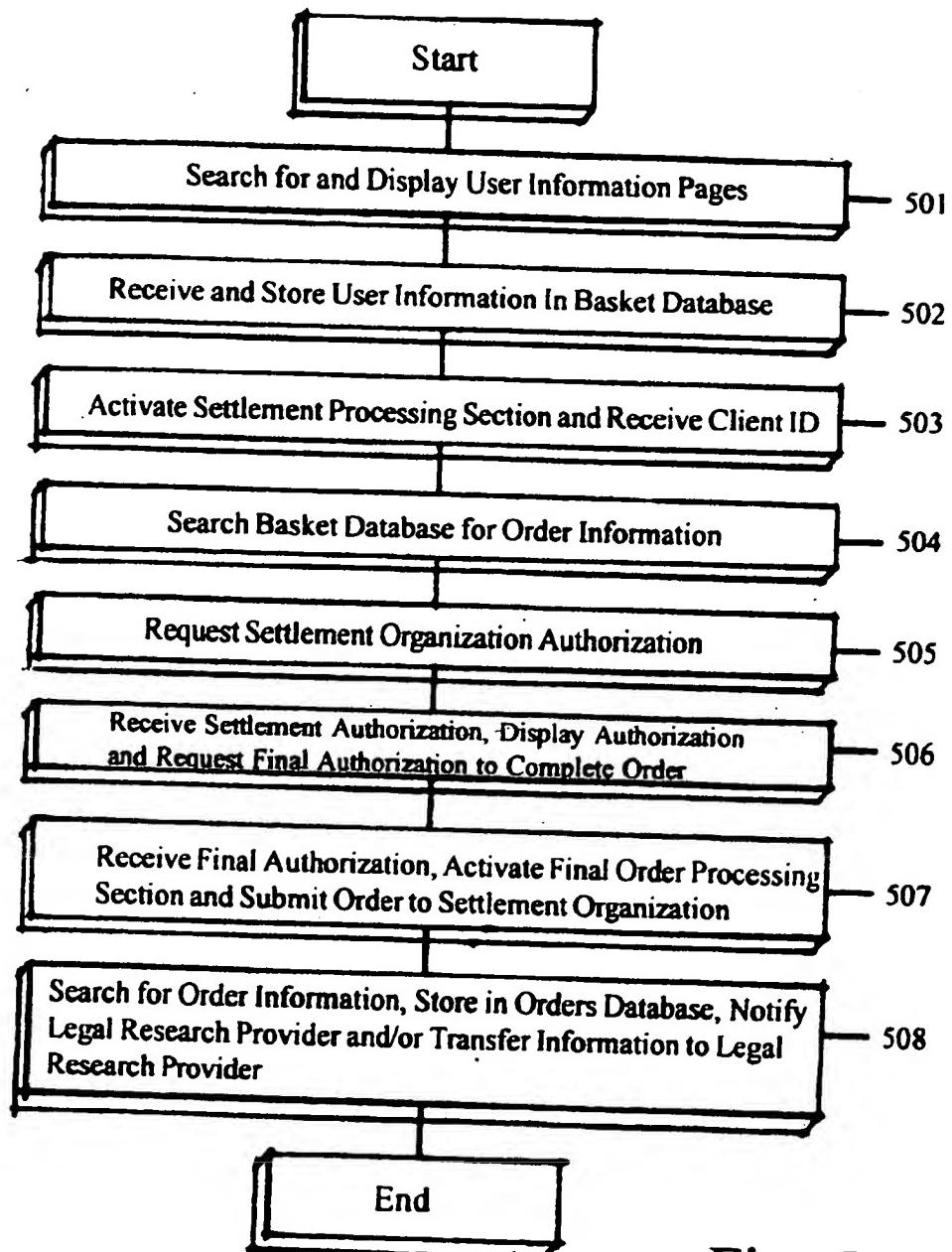
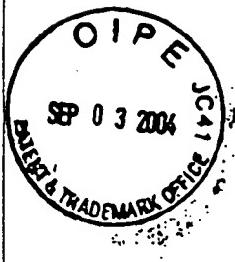


Fig. 5

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STANDARDIZED LEGAL RESEARCH INSTRUCTIONS AND SPECIFICATIONS WITH SAMPLE COMPLEXITY VALUES

Sample Standardized Instructions/Specifications

Sample Stored Complexity Values

TYPE OF ANALYSIS [Primary Instruction]

- | | |
|--|---|
| <input type="checkbox"/> Case Law Analysis [Sub Instruction] | 1 |
| <input type="checkbox"/> Statutory Analysis | 5 |
| <input type="checkbox"/> Regulatory Analysis | 8 |
| <input type="checkbox"/> Judicial/Evidentiary Analysis | 3 |

CONTROLLING LAW [Primary Instruction]

Federal

- | | | |
|---|---------------------------------|--|
| <input type="checkbox"/> Constitution [Sub Instruction] | 8 | |
| <input type="checkbox"/> Statutes | 3 | |
| <input type="checkbox"/> Regulations | | |
| <input type="checkbox"/> Judicial Rules | | |
| <input type="checkbox"/> Common Law | | |
| <input type="checkbox"/> Tribunals | | |
| <input type="checkbox"/> Supreme Court [Specific Instruction] | | |
| <input type="checkbox"/> Courts of Appeals [Specific Instruction] | | |
| <input type="checkbox"/> 1 st Cir | | |
| <input type="checkbox"/> 2 nd Cir | | |
| <td colspan="2">[other courts of appeals . . .]</td> | [other courts of appeals . . .] | |
| <input type="checkbox"/> District Courts | | |
| <input type="checkbox"/> AK | | |
| <input type="checkbox"/> AL | | |
| <td colspan="2">[other district courts . . .]</td> | [other district courts . . .] | |
| <input type="checkbox"/> Bankruptcy Court | | |
| <input type="checkbox"/> Other _____ | | |

[and so on...]

States And Territories

- | | | |
|---|--------------------------------------|--|
| <input type="checkbox"/> Constitution | | |
| <input type="checkbox"/> Statutes | | |
| <input type="checkbox"/> Regulations | | |
| <input type="checkbox"/> Judicial Rules | | |
| <input type="checkbox"/> Common Law | | |
| <input type="checkbox"/> Specific States/Territories | | |
| <input type="checkbox"/> AK | | |
| <input type="checkbox"/> AL | | |
| <input type="checkbox"/> AR | | |
| <td colspan="2">[other states and territories . . .]</td> | [other states and territories . . .] | |

**FIG. 6 a
(1 OF 4)**



FORUM

- Federal Tribunals
 - Courts of Appeals
 - 1st Cir
 - 2nd Cir
 - [other courts of appeals . . .]
- District Courts
 - AK
 - AL
- [other district courts . . .]
- Bankruptcy Court
- Other _____

States And Territories

- Highest Court
- Intermediate Appellate Court
- Trial Court
- Other
- Specific States/Territories
 - AK
 - AL
 - AR

[other states and territories . . .]

SOURCES OF LAW

Federal

- Constitution
- Statutes
- Legislative History
- Regulatory: Name Agency: _____
 - Code of Federal Regulations
 - Federal Register
 - Administrative Materials
- Judicial Rules
 - Civil Procedure
 - Criminal Procedure
 - Appellate Procedure
 - Evidence
 - Local Rules: Name Court _____
- Cases
 - All Federal Cases
 - Supreme Court
 - Courts of Appeals
 - All Courts of Appeals
 - 1st Cir
 - 2nd Cir

[other courts of appeals . . .]

FIG. 6 b
(2 OF 4)



- District Courts
 - All District Courts
 - AK
 - AL
 - AR
- Court of Claims
- Bankruptcy Court
- Other

States And Territories

- Constitution
- Statutes
- Legislative History
- Regulatory
 - Regulations: Name Agency
 - Administrative Opinions/Miscellaneous Sources
- Judicial Rules
 - Civil Procedure
 - Criminal Procedure
 - Appellate Procedure
 - Evidence
- Cases
 - Highest Court
 - Intermediate Court
 - Trial Court
 - Other Court
- States/Territories
 - All States/Territories
 - AK
 - AL
 - AR
 - [other states and territories . . .]

Other Sources

- Treatises
- Law Review Articles
- ALR
- Legal Encyclopedias

FIG. 6C
-(3 OF 4)



SUBJECT MATTER

Procedural

- Pretrial-Civil
- Discovery-Civil
- Pretrial-Criminal
- Discovery-Criminal
- Temporary/Preliminary Injunctions
- Evidence
- Post-trial motions
- Collection of Judgments
- Habeas/writs-Criminal
- Appellate

Substantive

- Antitrust
- Bankruptcy
- Contracts/Commercial Law
- Constitutional/Civil Rights
- Corporations/Business Organizations
- Criminal Law
- Employment/Labor
- Employee Benefits/Pensions
- Environmental
- Estates/Trusts
- Family Law
- Health Care
- Immigration
- Insurance
- Intellectual Property
- International
- Legal Ethics/Professional Responsibility
- Real Property
- Securities
- Taxation
- Business torts (fraud, interference with contract, etc.)
- Defamation
- Personal Torts (personal injury, product liability, negligence, assault, etc.)
- Property torts (trespass, conversion, nuisance, etc.)

FIG. 6
~~(4 OF 4)~~